

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, AUGUST 7, 1951.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Tuesday, August 7th, 1951.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements  
Mr. James G. Rennie, Director, Department of Budget and Procurement.

BONDS:

The Board took up for consideration the loan authorized by Chapter 414 of the Acts of the General Assembly of Maryland of 1951, for The Johns Hopkins University, and after due consideration, on motion duly made and seconded, the following resolution was unanimously adopted:

BE IT ORDERED, That in accordance with Chapter 414 of the Acts of the General Assembly of Maryland of 1951, the Board of Public Works be and it is hereby authorized and directed to advertise, in such form as may be approved by its counsel, once in the Baltimore Sun, the Baltimore News-Post, and the Wall Street Journal, said advertisement to bear date of January 4, 1952, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to 2 o'clock, P.M., on January 22, 1952, bids for bonds of the State of Maryland in the aggregate sum of \$1,500,000, consisting of Series "A" through Series "M", both inclusive, of the total loan in the principal amount of \$1,500,000 to be issued under the provisions of the said Act; said bids to be contained in sealed envelopes appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland for five per centum of the par value of the amount bid for. All bids will be opened at 2 o'clock, P.M., on the 22nd day of January, 1952.

Said bonds shall be dated on the 1st day of February, 1952, and shall bear interest at a rate to be determined upon the opening of the bids by the Board of Public Works. However, said rate of interest shall not exceed four per centum per annum. The bidders shall be required to indicate in their bids the rate of interest to be paid on the bonds, on which rate their bids are to be based and submitted. The rate named must be a multiple of one-fourth of one per centum, said interest to be payable semi-annually on the 1st day of August and February during the continuance of said loan, and all bids shall be based on an offering to pay not less than par for the bonds. Said bonds shall be of the denomination of \$1,000 each, shall be deliverable not later than the 29th day of February, 1952, and all shall be issued with interest coupons attached thereto which shall state the name of the Bond Issue, the amount of interest each coupon represents, the number of each individual coupon and the date and place each coupon is payable. The principal and interest shall be payable at the office of the Treasurer of the State of Maryland, Annapolis, Maryland. The said bonds may be registered as to principal at the option of the owner thereof on the books of the State Treasurer, which registration shall be noted thereon by the State Treasurer; thereafter no transfer of this bond shall be valid unless made on the said books of the State Treasurer by the owner in person, or his duly authorized attorney, but the same may be registered to bearer and thereafter shall be transferable by delivery until again registered in the owner's name as before, but in no event shall the registration thereof prevent the negotiability of the coupons thereof by delivery. The said bonds shall be issued upon the Serial Annuity plan, as provided in said Act, and the said \$1,500,000 total loan, shall be redeemable as follows:

## (Bonds)

<u>Series</u>	<u>Amount</u>	<u>Redeemable</u>
A	\$102,000	February 1, 1955
B	104,000	February 1, 1956
C	106,000	February 1, 1957
D	108,000	February 1, 1958
E	111,000	February 1, 1959
F	113,000	February 1, 1960
G	115,000	February 1, 1961
H	117,000	February 1, 1962
I	120,000	February 1, 1963
J	122,000	February 1, 1964
K	125,000	February 1, 1965
L	127,000	February 1, 1966
M	130,000	February 1, 1967.

The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the highest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall make the same bid and each bid shall be the highest, and the Certificates so bid for by such highest responsible bidders shall be in excess of the whole amount of Certificates as offered for sale, then such Certificates of Indebtedness may be awarded in a ratable proportion to such responsible bidders bidding the same price.

The Board of Public Works shall cause to be prepared bonds in good and sufficient form for the amount of said loan.

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The Board approved the employment of the firm of Mullikin, Stockbridge and Waters to act as bond counsel and render the legal opinion as to the validity of the "Johns Hopkins University Loan of 1951".

DEPARTMENT OF STATE FORESTS AND PARKS:

Senator Harold Sothoron appeared before the Board in company with Senator George Williams, of West Virginia, and discussed with the Board the matter of the making of a lease between the State of Maryland and persons who are interested in the development of property along the West Virginia-Maryland State line for the purpose of drilling for gas and oil. Senator Williams said that arrangements had already been made with the owners of land on the West Virginia side of the line and some individuals on the Maryland side of the line, but that plans of the persons represented by him would require more territory on the Maryland side of the line for their purposes, and that they would be interested in negotiating with the State for a lease whereby they would be able to proceed with the drilling of wells for the purpose of determining whether gas and oil could be located, with the terms of such a lease to be somewhat similar to what they have made in other cases.

After a discussion of the matter, Senator Williams was requested to submit a definite proposal covering the plans of the people represented by him and the terms of a lease they would be desirous of making so that the Board would have before it something definite for consideration. Senator Williams agreed to do this at as early a date as possible.

COMPTROLLER OF THE TREASURY:

The Secretary brought to the attention of the Board a file of correspondence of the State Comptroller's Office relative to overpayment of salary which had been made to Charles C. Griffin, a member of the House of Delegates from the Sixth District of Baltimore City, who died July 31, 1950.

After due consideration, the Board authorized the writing-off of the amount of \$300.00 involved in this case, upon the recommendation of The State Law Department.

DEPARTMENT OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a request, dated July 25, 1951, received from the Department of Correction for authority to transfer \$10,000.00 from the State Use Industries Fund of the Maryland Penitentiary to the State Use Industries Fund of the Maryland House of Correction, in order to provide sufficient funds to meet the payrolls and expenses, pending the deposit of anticipated receipts.

The Board approved this request.

- 2- The Secretary submitted for the consideration of the Board request, dated July 25, 1951, of the Department of Correction for permission to transfer \$5,000.00 from the State Use Industries Fund of the Maryland State Reformatory for Males to the Board of Correction-State Use Industries Fund to cover salaries and expenses during the next three months period.

The Board approved this request.

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board letter, dated July 10, 1951, from the Department of Information advising that a first-rate publicity film on the Del-Mar-Va Peninsula is available to the State for general distribution at a cost of \$5,000.00. This sum would allow the State to acquire five copies of the film and complete rights to reproduction from the Master Copy, from the Rainbow Films Company of Easton. The Department recommended the purchase of this film and requested an allotment of the necessary funds for such a purchase.

Action on the request for the allocation of money for this purchase was deferred because the Governor and Mr. Miles stated that they would like to have the film shown to them before passing upon the request. Arrangements will be made with the Maryland State Board of Motion Picture Censors for the showing of the film at the office of the State Board of Motion Picture Censors.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, under General Emergency Fund Items 1, 2, and 3, the Board approved the following allotments from the General Emergency Fund:-

State Insurance Department - approximately \$5,000.00 to make alterations to the second floor of 34 Hopkins Place, Baltimore, for occupancy by that Department. The present rental cost of the Insurance Department is \$12,432.00 per annum, and the square footage to be occupied by them at Hopkins Place will cost \$5,100.00 per annum. Lease at Hopkins Place has five years before expiration with provision for five-year renewal.

Maryland State Board of Motion Picture Censors - approximately \$5,000.00 to make alterations of the space presently under lease by the Department of Mental Hygiene at 200-202 West Franklin Street, Baltimore, if arrangements can be made to extend present two-year lease extension to five years.

Traffic Court of Baltimore City - to provide two additional clerical positions at approximately \$3,000 each, needed because of the increased number of cases being handled by the Court. Request screened by the Department of Budget and Procurement, and it is recommended that two Docket Clerks be allowed at a cost of \$4,620 for eleven months of the 1952 fiscal year.

Comptroller of the Treasury-General Department - \$8,160.00, to cover the purchase of two Burroughs budgeting and posting machines at a cost of \$3,330.00 each and for additional traveling expenses of \$1,500.00, due to increased costs.

GREENBELT PROJECT:

The Secretary brought to the attention of the Board the original and three copies each of two proposed agreements, received from the Public Housing Administration, Greenbelt, Maryland, for payment in lieu of taxes to the State of Maryland for the original Greenbelt Project (SR-MD-6), for:

January 1 through December 31, 1950	\$3,990.83
January 1 through December 31, 1951	1,886.38.

The Board approved the two Agreements and authorized the State Comptroller to execute same on behalf of the State of Maryland.

HALL OF RECORDS:

The Board approved request of the Hall of Records, submitted by the Secretary, for authority to write-off as uncollectible bill due from Jerome Robinson, in the amount of \$5.39.

LEASES:

- 1- The Board approved execution of lease between the Military Department and the Associated Gun Clubs of Baltimore, Inc., covering use of the Patapsco Rifle Range in Baltimore County, this lease being dated April 4, 1948, for a period of ten years from date thereof, at a rental of \$5.00 per year.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Department of Health - continuation of rental of building on the west side of First Street, Denton, on a month-to-month basis, at a rental of \$30.00 per month. The Caroline County Health Department will move to a new Health Center which is being built and will be completed within a few months.

State Department of Health - automatic renewal for one year from July 1st, 1951, of lease with Safe Deposit and Trust Company of Baltimore, substituted Trustee under the Will of W. Frank Thomas, covering offices in the Albion Building, Westminster, at an annual rental of \$900.00.

Department of Mental Hygiene - Harry Morowitz, Morton L. Silberman and Philip Needle, Co-partners, trading as Mersilnee Company, of the City of Baltimore, for five years from November 1, 1951, covering three-story and basement brick building with side and rear yard and known as 2216-2218 N. Charles Street, Baltimore, at an annual rental of \$13,750.00. This new location will combine the Department's offices now located on the third floor of 200-202 West Franklin Street, Baltimore, and at 22 West 25th Street, Baltimore.

MISCELLANEOUS:

The Secretary brought to the attention of the Board the provisions of Chapter 212 of the Acts of 1951, relative to a Harpers Ferry National Monument.

The Board took no action in this matter.

SOCIAL SECURITY SYSTEM:

- 1- The Secretary advised the Board of receipt from the Mayor and Council of Snow Hill, Maryland, of executed Plan of Agreement by that governmental unit, for covering its employees within the Social Security System, and that this Plan of Agreement was being referred to the Attorney General for approval.
- 2- The Board approved payment of two bills received from The Daily Record Company, dated July 25, 1951, from the current budget of the Board, Item 207, for the following printing:

## (Social Security System)

300 Copies Plan of Agreement between Political  
Subdivisions and Board of Public Works. \$49.00

300 Copies Prospectus Concerning Plans of Agree-  
ment between Political Subdivisions and  
Board of Public Works. 55.00 .

STATE EMPLOYEES:

- 1- The Board discussed the matter of Bulletin issued by the Secretary to all State Agencies relative to the action taken by the Board on the subject of vacation leave. Complaints had been made that it would be impossible for all State employees to use up accumulated vacation leave by the end of the year.

A discussion of the matter was had and the Secretary was instructed to issue a further bulletin, calling attention to the fact that it was not intended that all vacation leave must be liquidated by the end of the current calendar year - but that whatever accumulated leave exists at the end of the current year should be liquidated thereafter at as early a date as practicable, with the understanding that the department heads would have the authority to approve deferring of the annual leave in cases where this would be in the interest of the State's business. The provision for an employee to reserve five (5) days to the end of the year to take care of contingencies will be followed as covered in the first bulletin, dated July 11, 1951.

- 2- The Secretary brought to the attention of the Board a letter received from the Maryland Classified Employees Association, Inc., advising that the Association had voted to sponsor the establishment of a credit union for the use of all State employees.

After a discussion of the matter, the Board indicated its approval of the desire of the State employees as expressed through the action taken by their Association for the formation of a credit union and stated that this is a matter which could be worked out in due course between the Association and the proper State officials.

- 3- The Board approved request of Maryland Training School for Boys for permission to make payment to employees for time worked on July 4, 1951, in a total amount of \$156.55, as this work was performed by the employees prior to the bulletin of the Board (dated July 11, 1951) relative to compensation for work done on legal holidays.
- 4- The Board approved request of the Department of Budget and Procurement for permission to make payment for two holidays worked by the late Mr. Eugene G. Connor, employee of that department, covering March 25, 1948, one-half day on January 27, 1951, and one-half day March 26, 1951. Mr. Connor died suddenly on August 1, 1951.

STATE PROPERTY:

- 1- The Board approved items 1 through 24, covering Disposal of Property as set forth on the agenda of the Department of Budget and Procurement, covering the following items:

State Banking Department	\$ 107.50
Comptroller of the Treasury	75.00
Crownsville State Hospital	1,104.14
Executive Department-Governor	3,200.00
Department of Game & Inland Fish	985.00
State Department of Health	84.05
Administrator of Loan Laws	985.00
Military Department	1,000.00
State Department of Public Welfare	35.25
Hall of Records Commission	950.00
Maryland State Reformatory for Males	4,022.77
State Roads Commission	2,628.68

## (State Property)

Rosewood State Training School	\$ 45.00
Springfield State Hospital	637.97
Spring Grove State Hospital	75.62
Towson State Teachers College	720.00
Maryland Training School for Boys	2,989.00
Maryland Tuberculosis Hospitals	5,709.18
University of Maryland	1,739.56

Department of Budget and Procurement - removal from inventory of one Sun-Roc Water Cooler, which has been turned over to Victor Cullen State Hospital on an inventory transfer basis.

Eastern Shore State Hospital - reduction of inventory of farm equipment from \$14,588.85 to \$12,331.24, covering old equipment worn out in past years and old iron accumulated and sold as junk.

State Department of Health - removal from inventory of one card marking machine, as this machine was returned to the vendor because it proved to be unsatisfactory.

State Department of Public Welfare - removal from inventory of the following items which are not fit for use and beyond repair:

7 Desks	3 Tables	1 Dictating Machine, Trans-
1 Desk	1 Rug	criber and Shaver
1 Water Cooler	7 Metal Chairs	7 Wooden Chairs

University of Maryland - disposal of equipment consisting of broaching machine, milling machine, router, transporter, compressor and cut-off saw by contract with the Diecraft Company of Baltimore for work and material valued at \$5,235.00 in connection with the completion of a supersonic wind tunnel at College Park.

- 2- The Secretary brought to the attention of the Board request of the Department of Tidewater Fisheries for permission to dispose of three boats which accumulated at Solomons Base as a result of being confiscated, as they are of little value at this time.

The Board approved this request with the understanding that the Department would request bids for the sale of these boats, through the Department of Budget and Procurement.

The Board stated that when the funds are received from the sale of these boats that they are to be deposited in the General Treasury.

STATE RECORDS:

- 1- The Board approved request of the Comptroller's Office-Admissions Tax Division for approval of a schedule providing for the periodic destruction of Tax on Admissions and Amusements Monthly Returns (Form 14) which have become three years old or older. Under date of July 16, 1951, the Hall of Records had advised the Admissions Tax Division that these forms would have no value as far as permanent preservation is concerned.
- 2- The Board approved request of the Comptroller's office-Gasoline Tax Division for the establishment of a schedule providing for the future destruction of -
- Cancelled motor vehicle fuel tax refund checks.
  - Motor vehicle fuel tax refund claims.
  - Cash Disbursement Sheets.
  - Cash Receipts sheets.
  - Auditors' Reports, Common Carriers' Reports and Post Exchange Reports,
- as set forth in letter of that Division dated July 19, 1951.

STATE ROADS COMMISSION:

The Board confirmed approvals given by the individual members prior to today's meeting to the State Roads Commission for execution of the following deeds covering conveyances of properties no longer required in connection with the State's roads system:

- To - The American Oil Company, of land in Montgomery County  
 The Maryland Coal and Realty Co., of land in Allegany County  
 The Maryland Coal and Realty Co., of right and easement of access to and from Company's property between the new and old Routes #40 by means of a cross-over constructed on a 0.1 acre parcel adjoining same.  
 Reuben U. Darby and Laura P. Darby, his wife, of right of access at designated points - one on each side of the new Route #40 relocation.

WAR MEMORIAL COMMISSION:

The Secretary brought to the attention of the Board a request received from The War Memorial Commission, dated July 31, 1951, for the allocation of \$6,000.00 for essential and necessary repairs to the property of the War Memorial Building. It was stated that the Board of Estimates of Baltimore City will make \$6,000.00 available for these purposes, as its share of the costs to be incurred.

The Board referred this matter to the Department of Public Improvements for an investigation of the repairs it is suggested should be made.

CONSTRUCTION:1- Board of Public Works-Fire Losses State Property:-

- a. The Secretary brought to the attention of the Board request received from the Department of Correction, dated July 27, 1951, for release of the following funds received in payment of fire losses at the Maryland State Reformatory for Males:

Hog Shelter fire of November 29, 1950	\$ 90.00
Moving Picture Booth fire of April 7, 1951	40.20
"C" Wing of IG Building fire of April 16, 1951	35.00
	<u>\$165.20.</u>

The Board approved this request.

- b. The Secretary advised the Board of fires which had occurred at the following locations:

Elk Neck State Park, on July 21, 1951, to Cabin #1  
 Eastern Shore State Hospital, on July 25, 1951, in the new Medical & Surgical Building (struck by lightning).  
 Springfield State Hospital, on June 26, 1951, in the Plumber's Shack.  
 State Roads Commission, on July 10, 1951, at the Centreville yard.  
 University of Maryland, on July 12, 1951, in the storage section of the new poultry building at College Park.

- c. The Secretary reported to the Board that the following expenditures had been made from the Board of Public Works-Fire Losses State Property account, since the last meeting:

Boys' Village of Maryland	\$ 412.57
Crownsville State Hospital	10.71
" " "	2,160.74
" " "	318.13
Maryland House of Correction	711.66
" " "	17.88
" " "	19.80
" " "	240.82
" " "	206.74
Maryland State Reformatory for Males	84.23
Military Department (\$1,089.52 & \$303.71)	1,393.23 ,

Construction-  
(Fire Losses State Property)

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Crownsville State Hospital  
Military Department

\$1,989.38  
549.78

Barrett School for Girls -

The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure by Barrett School for Girls of \$8.00, under List 6, from the General Construction Loan of 1951-Item 1 (Alterations and Improvements to Public Buildings).

Bonds -

The Board approved recommendation of the Comptroller's Office that the following funds be transferred to the Annuity Bond Fund as these moneys are not required by the institutions concerned:

General Construction Loan of 1947-Item 9 (Military Department)	\$ 2.04
General Construction Loan of 1949-Item 142 (State Department of Education-Salisbury State Teachers College-Additional Land.)	.98

Boys' Village of Maryland -

The Board approved Item 49 of the agenda of the Department of Public Improvements, relative to Boys' Village of Maryland, as follows:

"Approval is requested for appointment of the Engineering Firm of James Posey and Associates to prepare plans and specifications for extension of electric service to new Employees' Quarters and to the new pump house under construction at Boys' Village. Approval is also requested for authorization to have the same firm prepare plans and specifications for extension of water, sewer, steam, and electric lines to site of the new cottage proposed at this Institution. It is also requested that authorization be granted to have the Posey organization available to assist the Department of Public Improvements in planning the mechanical phases of this cottage. Because of the nature and small size of this work, it is requested that the authority to appoint this firm embrace the payment on the basis of twice the technical payroll, plus \$10.00 an hour for principals, in a total amount not to exceed \$1,000.00. Funds are available in the General Construction Loan of 1951, Items 189, 190 and 192. It is requested that the encumbrances for the engineering fees for this work be charged against Item 192 (One Cottage for boys) until the actual completion of the work will allow a proportionate distribution of the charges."

Crownsville State Hospital -

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Budget Item 201 - C. A. L. Wilson, for gutter and down-spout repairs. (Item 25-B)	\$ 334.00
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Board of Public Works-Fire Losses State Property-Item 6 - Blair and Sons, Inc., for base bid for reconstruction of Shop Building. (Item 52-B)	17,388.00
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Board of Public Works Construction Fund of 1949:

Item 11 (Staff Quarters and Utilities) - The Mullan Contracting Co., for Change Order #7 to contract approved (item 39-F) August 22, 1950. Credit. (Item 25-A)	500.00 /
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Item 22 (Alterations for Space Utilization, etc.) - Blair and Sons, Inc., for new door locks in Building "C". No fee. (Item 52-A)	5,997.00 .
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## (Construction-Crownsville State Hospital)

2- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital from the Board of Public Works Construction Fund of 1949:

Item 11 (Staff Quarters and Utilities)	List 3	\$ 967.00
Item 13 (Cafeteria Building-employees)	List 8	11.80
	List 13	86.30
Item 15 (Electrical Kitchen Cooking Equipment for TB, Senile Group and Sub-Station Electrical Equipment)	List 3	1,082.50
	List 14	2,748.75 .

Deer's Head State Hospital -

Mr. Smith advised the Board that there was not yet a report ready from the Department of Public Improvements pertaining to the conditions previously complained about in connection with the construction work at Deer's Head State Hospital, but that the matter is receiving attention.

Upon the recommendation of the Department of Public Improvements, Agenda Item 60, the Board approved execution of Change Order #1, in the amount of \$942.00, to the contract between Deer's Head State Hospital and William F. Sutter which was authorized (item 41-B) on July 11, 1951. Funds are available in the General Construction Loan of 1951-Item 46 (Extension of electricity to serve employees' area and roadway lighting).

Department of Budget and Procurement -

The Board approved Item 2 of the agenda of the Department of Budget and Procurement pertaining to the following construction expenditures by that Department from the General Construction Loan of 1947-Item 5 (Alterations, Improvements and Equipment for the State Tobacco Warehouse Building):

List 31	\$ 71.50	List 32	\$166.08 .
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Department of Correction -

1- Upon the recommendation of the Department of Public Improvements, under Agenda Item 31, the Board of Public Works approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949-Item 62 (Msch. Bldgs., Equipment, Renovation and Repairs for Penal Institutions)

House of Correction for guard salary in June 1951	\$ 256.16
House of Correction, for prison labor in June 1951	43.10

General Construction Loan of 1951-Item 60 (Planning and first stage construction, Institution for Defective Delinquents and Classification Center, etc. )

E. J. Monaghan, Construction Superintendent, for travel expenses.	\$ 13.00
Consolidated Gas Electric Light & Power Co.	32.43
Elphinstone, Inc.	49.49
Consolidated Gas and Electric Co.	24.19 .

2- Upon the recommendation of the department of Budget and Procurement, under Construction Item 3 of the agenda, the Board approved the following expenditures by the Department of Correction from the General Construction Loan of 1949:

Item 60 (Planning and 1st Stage Construction, Institutions for Defective Delinquents)	List 79	\$ 69.54
	List 81	61.21
Item 62 (Misc. Bldgs., Equipment, Renovation and Repairs for Penal Institutions)	List 1	128.35
	List 2	7.78
	List 3	89.55
	List 4	55.00
	List 5	1,848.84 .

## (Construction)

Department of Game and Inland Fish -

Upon the recommendation of the Department of Public Improvements, Agenda Item 30, the Board approved award of contract by the Department of Game and Inland Fish to Robert O. Tiedemann, for removing debris resulting from the Fire at the Propagation Building at Gwynnbrook State Game Farm, in the amount of \$125.00. Payment is to be made from Budget Item 208.

Department of Maryland State Police -

The Board approved Construction Item 11 of the Department of Budget and Procurement's Agenda covering the expenditure of \$899.24 by the Department of Maryland State Police, being List 1, from the General Construction Loan of 1951-Item 8 (Extension of water line from institution for defective delinquents to Waterloo Police Barracks).

The Board approved Item 35 of the agenda of the Department of Maryland State Police submitted by the Department of Public Improvements, covering award of the following contracts by the Maryland State Police, payable from Budget Item 201:

Jenkins Brothers, Inc., for repairs at Salisbury	\$ 8.00
" " " " "	7.05
The Hampshire Corporation, for sound-proofing walls of the Teletype Room at Police Headquarters.	207.00
Frederick Tower Erection Co., for painting at all of the Barracks, 150' Tower and Tuning House.	1,347.50

Department of Mental Hygiene -

The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$358.27 by the Department of Mental Hygiene, being List 5, from the General Construction Loan of 1951-Item 147 (Department of Mental Hygiene-Central Farm).

Upon the recommendation of the Department of Public Improvements, Agenda Item 24, the Board approved award of the following contracts by the Department of Mental Hygiene for the Folly Quarters Farm, with payment to be made from the General Construction Loan of 1951-Item 147 (Central Farm):

Payrolls for overtime of employees of Spring Grove State Hospitals. June 1951.	\$ 407.52
Maryland House of Correction, for June prison labor.	696.00
White Sanitation Co., for cleaning two cesspools	90.00
W. O. Collier, Jr., for sketches & floor plans	38.35
C. E. Grimes, for Change Order #1 to contract approved (item 56-B) June 14, 1951. No fee.	186.00

Department of Public Improvements -

- 1- The Secretary brought to the attention of the Board copy of the Field Division's Monthly Progress Report for June 1951, from the Department of Public Improvements. Copy of this report was sent to the members prior to today's meeting.

The Board ordered this report filed.

- 2- The Board approved payment by the Department of Public Improvements, from Budget Item 31, of \$345.00 to Alexander Forrest, for services rendered in preparing and examining for approval plans and specifications for various projects. The Department's regular structural engineer has been recalled to active duty in the Army. (Item 38)

## (Construction)

Department of Research and Education -

The Secretary brought to the attention of the Board a letter received from Dr. R. V. Truitt, Director of the Department of Research and Education, in which he offers to give the State, outright, a lot of ground at Solomons, Maryland, 140' x 80', as a location for the construction of a garage and utility building at the Chesapeake Biological Laboratory. The 1950 Session of the Legislature appropriated \$9,000.00 for such construction, but the Department is without the necessary land.

The Board approved acceptance of this gift from Dr. Truitt, on behalf of the State.

Department of State Forests and Parks -

- 1- The Secretary brought to the attention of the Board a request received from the Department of State Forests and Parks, dated August 1, 1951, for the release of \$45,020.00 from Item 26 of the General Construction Loan of 1951, for use at Patapsco Valley State Park to cover new construction and equipment to expedite such projects.

The Board felt it could not approve this request in view of the survey of State Park Recreation Areas which is now being made.

- 2- The Secretary submitted for the consideration of the Board a request of the Department of State Forests and Parks, dated August 1, 1951, for authority to purchase two tracts of land for the Rocks State Park, as follows:

The Bova Property	80 acres	\$10,000.00
The Ayers Property	2 acres	4,500.00 ,

with payment to be made from Item 25 of the General Construction Loan of 1951.

On the advice of the Maryland State Planning Commission, the Board disapproved this request.

- 3- The Board approved Item 29-A of the agenda of the Department of Public Improvements, covering the following payments by the Department of Forests and Parks from the General Construction Loan of 1951-Item 25 (Rocks State Park):

Robert Archer, attorney	\$500.00
Bessie E. and Woodrow Ayres	300.00,

in connection with obtaining options for purchase of land at the Rocks State Park, Harford County.

- 4- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of State Forests and Parks:

## General Construction Loan of 1950 -

Item 1 (Misc. Bldg. Equipment, Renovation and Repairs)	List 4	\$ 22.42
	List 12	45.91
Item 10 (Gathland State Park)	List 6	5.73

## General Construction Loan of 1951 -

Item 26 (Patapsco River Valley Park, land acquisition and First Stage Development)	List 13	15.78 .
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Department of Tidewater Fisheries -

The Secretary advised the Board of receipt of \$165.00 by the Department of Tidewater Fisheries in connection with the operation of Solomons Base, being two checks of \$60.00 for supplies sold and \$105.00 for use of the Base by the Department of Game and Inland Fish for use of their annual Training Program, and credited to the Post War Construction Fund of 1945-Item 300.

The Board stated that these funds should be covered into the General Treasury.

## (Construction)

Maryland House of Correction -

- 1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$65.00, being List ~~52~~ 1, by the Maryland House of Correction, from the General Construction Loan of 1947-Item 58 (Construction of a Cottage for Housing Employees).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

## State Use Industries Funds -

Jessup's Electrical Service, for alternating current for the Sewing Shop. (Item 32-A)	\$ 932.50
Baltimore Elevator and Dumbwaiter Co., for Change Order #1 to contract approved (item 26-D) June 14, 1951. (Item 32-B)	895.00
Jessup's Electrical Service, for Change Order #1 to above contract. (Item 53-B)	120.00

## General Construction Loan of 1947-Item 58 -

Bal-Mar Electric Co., for rewiring Warden's Residence. (Item 143-A of November 14, 1950 for original funds.) (Item 28)	639.00 .
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- 3- The Department of Public Improvements requested, under Agenda Item 53-A, approval to execution of Change Order No. 11 to the contract between the Maryland House of Correction and Heat & Power Corporation (approved as Item 104 on January 8, 1951), in the amount of \$18,195.00, with payment to be made from the General Construction Loan of 1949-Item 64 (Re-equipping the Boiler House).

As it was pointed out that there are not sufficient funds in the construction account item at this time, Mr. Smith said that revised figures pertaining to this Change Order would be submitted to the Board.

Maryland Penitentiary -

- 1- Upon the recommendation of the Department of Public Improvements, Item 33-D of the Agenda, the Board approved payment of the following invoices to the Penitentiary for prison labor used during June 1951 on various projects at the Maryland Penitentiary:

\$43.70 chargeable to Item 1 of the General Construction Loan of 1950 (Misc. Bldgs., Equipment, Renovation & Repairs)	
75.05 chargeable to Item 79 of the General Construction Loan of 1949 (Repairs, equipment and improvements).	

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

State Use Industries Funds - Central Electrical Co., for Change Order #2 to contract approved (item 45-C) August 22, 1950. (Item 33-E)	\$ 50.13
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## General Construction Loan of 1949 -

## Item 76 (New Shop and Hospital Buildings)

Maryland Penitentiary for prison labor in June 1951. "A" Building. (Item 33-B)	164.20
Linde Air Products Co., for cylinder demurrage in May. (Item 33-C)	1.68

## Item 78 (Electric Distribution and Steam System)

Heat and Power Corporation for Change Order #11 to contract approved (item 87-A) November 14, 1950. Fee is applicable to Turpin, Wachter and Associates. (Item 33-A)	1,360.00 .
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## (Construction-Maryland Penitentiary)

- 2- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

## General Construction Loan of 1949 -

Item 76 (New Shop & Hospital Building)	List 1	\$ 54.95
	List 5	183.20
	List 7	33.52
	List 9	113.24
Item 78 (Electric Distribution & Steam System)	List 4	49.06
	List 6	32.68
Item 79 (Repairs, Equipment & Improvements)	List 3	314.35

## General Construction Loan of 1950 -

Item 1 (Misc. Bldg. Equipment, Renovations and Repairs)	List 1	215.15
	List 2	367.50
	List 4	69.30
	List 5	93.51

## General Construction Loan of 1951 -

Item 164 (Install New Ceilings and Cell Houses)	List 1	145.35 .
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Maryland State Reformatory for Males -

- 1- The Board approved Item 34 of the agenda of the Department of Public Improvements, covering execution of Agreement by the Maryland State Reformatory for Males and Potomac Edison Company, in the amount of \$153.73, for installing electric service line to serve State Use Industries facilities at the institution. Funds are available in the General Construction Loan of 1949-Item 82 (Electric Transmission Line).
- 2- The Board approved Construction Item 13 of the Agenda of the Department of Budget and Procurement covering the expenditure of \$82.07 by the Maryland State Reformatory for Males, being List 1, from the General Construction Loan of 1949-Item 83 (Water Tank and Dairy Plant Heating Unit).

Maryland State Reformatory for Women -

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women from the General Construction Loan of 1949:

Item 87 (Cannery and Implement Shed)	List 24	\$3,891.85
Item 90 (Furnishing New Cottages)	List 21	253.43 .

Maryland State School for the Deaf -

The Board approved execution by the Maryland State School for the Deaf of Change Order #1 to contract with Glen R. Nikirk, in the amount of \$60.00, to the contract approved (item 28-C) July 11, 1951. Payment is to be made from Budget Item 201 - 1952. (Item 16)

Maryland Training School for Boys -

- 1- The Board approved Items 22-B and 22-C of the agenda of the Department of Public Improvements relative to Maryland Training School for Boys, as follows:

"Reference is made to Item 25-A of this Department's Agenda of July 11, 1951, in which approval was requested for execution of Change Order #3 to the contract with John Matricciani Company in the amount of \$10,030.80. A restudy of the scope of this work indicated that the total amount of the change order should be \$9,310.08. It is requested that the Minutes of the Board of Public Works Meeting of July 11, 1951, be corrected to indicate this modification, and that the difference in the amounts revert to Item 72 of the General Construction Loan of 1947."

(Construction-Maryland Training  
School for Boys)

(1-) "Reference is made to Item 25-B of this Department's Agenda of July 11, 1951, requesting approval of execution of Change Order #12 to the contract with John Matricciani Company for construction of Sewage Treatment Plant in the total amount of \$329.82. It is requested that the scope of this work be included in Change Order #4 to the contract with Matricciani for construction of Sewers, Roads and Water System, instead of as Change Order #12 to the contract for the Sewage Treatment Plant. These are two distinct and separate jobs, and since it is more appropriate to handle this work under the Sewers, Roads and Water System project, approval is requested for making this change. Fund source for this change order to be the same as specified in Item 25-B of this Department's Agenda of July 11, 1951 -- Item 72 of the General Construction Loan of 1947."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys, with payment to be made from the funds indicated:

Budget Item 201 - B. W. Hovermill Co., for asphalt tile flooring in kitchen and dispensary of Administration Building. (Item 22-A)	\$ 200.00
Frank Higinbotham, Inc., for Kitchen Equipment. (Item 47-G)	2,385.00
Blair & Sons Company, Inc., for steel tile on walls, of Dispensary, etc. (Item 47-G)	650.00

General Construction Loan of 1947-Item 72 (Addition to Present Power Plant, etc.)

John Matricciani, for Change Order #5 to contract approved (item 104-E) November 14, 1950. Fee applies to G. Douglas Andrews. (Item 63)	1,800.00
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General Construction Loan of 1949-Item 100 (Junior Group of Cottages-2- and Alterations to existing cottages)

Lacchi Construction Co., for Change Order #6 to contract approved (item 83-A) April 17, 1951. (Item 56)	280.00
Lacchi Construction Co., for Change Order #5 to contract approved (item 83-A) April 17, 1951. Fee is applicable to Edward H. Glidden. (Item 47-A) Credit.	659.95 /
Lacchi Construction Co., for Change Order #5 to contract approved (item 9-A) January 8, 1951. Fee is applicable to Edward H. Glidden. (Item 47-B) Credit.	219.60 .

3- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement covering the following expenditures by Maryland Training School for Boys from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.):

List 48	\$ 38.63	List 49	\$433.29 .
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Maryland Tuberculosis Hospitals -

1- Victor Cullen State Hospital:

a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

General Construction Loan of 1947-Item 16 (Deferred Maintenance, Alterations, etc.)	List 8	\$751.19
General Construction Loan of 1951-Item 53 (Electric Distribution to new Shop Buildings)	List 10	295.00 .

(Construction-Maryland  
Tuberculosis Hospitals)

(1-) Victor Cullen State Hospital:

- a. The Board approved execution of Change Order #2 by Victor Cullen State Hospital to contract with Bonded Applicators, Inc., in the amount of \$346.90, reflecting a credit to Budget Item 201. The original contract was approved as Item 48-A on June 14, 1951. (Item 45).

2- Henryton State Hospital:

The Board approved Item 19 of the agenda of the Department of Public Improvements, covering the award of the following contracts by Henryton State Hospital, payable from the General Construction Loan of 1949-Item 40 (Nurses' Quarters):

The Mullan Contracting Co., for Change Order #3 to contract approved (item 27-A) August 22, 1950.  
Fee is applicable to Proctor and Englehardt.  
(Item 19-A) Credit.

\$4,000.00 /

The Mullan Contracting Co., for Change Order #4 to above contract. Fee is applicable. (Item 19-B)

103.95 .

3- Mt. Wilson State Hospital:

The Board approved execution by Mt. Wilson State Hospital of Change Order #8 to contract with Cramer-Vollmerhausen Company, approved (item 29-A) on August 22, 1950. Fee is applicable to Buckler, Fenhagen, Meyer and Ayres. Payment is to be made from the Board of Public Works Construction Fund of 1949-Item 6 (Hospital Building, Boiler House and Utilities.) (Item 20).

4- Pine Bluff State Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Pine Bluff State Hospital, payable from the funds indicated:

Selby-Battersby Co., for Change Order #2 to contract approved (item 62) April 17, 1951. Credit to General Construction Loan of 1949-Item 1 (Improvements to Public Buildings) (Item 21)

\$ 364.70 /

Jenkins Brothers, for modifications and alterations to heating system. Engineering fee applies to James E. Posey and Associates based on Type "B" fee. Payment is to be made from General Construction Loan of 1951-Item 71 (Installation of boiler, burner, equipment and pump, etc.)

942.20

Contract is payable from the following funds of the General Construction Loan of 1951:-

Item 72-Installation of Motorized Valves and Pipe Work in Nurses' Home. - \$600.00

Item 73-Add 10 Feet to Height of Boiler Stack. - \$1,500.00

Item 71-Installation of Boiler Burner Equipment, Pump & Motorized Valves in Hospital Building. - \$11,360.00.

13,460.00 .

(Agenda Item #1).

Military Department -

- 1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 - Baltimore Wire and Iron Works, for work at Harbor Field. (Item 36-C)	\$ 85.00
Grinnell Co., for work at 104th Regiment Armory. (Item 50-B)	87.76
J. E. Woodyard, for work at Cumberland Armory. (Item 50-E)	11.96

## (Construction-Military Dept.)

(1-) Budget Item 201 - J. E. Woodyard, for work at Cumberland Armory. (Item 50-G) \$ 37.46

A-B Floor Contractors, for work in Non-Commissioned Officers Club at Fifth Regiment Armory. (Item 50-I) 78.00

Budget Item 208 - Bateman Photo and Blue Print Co., for work for Hyattsville Armory. (Item 36-B) 1.60

Bateman Photo Print and Blue Print Co., for work at -- Patapsco Range (Item 50-F) 2.10

Airport " 4.50

Budget Item 208-C - John H. Hampshire, Inc., for work in the Airmen's Lounge at Harbor Field. (Item 50-H) 277.85

Board of Public Works-Fire Losses State Property-Item 1 - Bateman Photo and Blue Print Co., for work at Hagerstown Armory. (Item 36-A) 51.84

Armory Loan of 1948 - Windsor Construction Co., for Change Order #5 to contract approved (item 48-G) November 14, 1950.. Prince Frederick Armory. (Item 50-C) 990.00

General Construction Loan of 1949-Item 12 - W. Earl Hershey, Inc., for work at Greenbelt Armory. Time-and-material basis. (Item 50-D) 215.00 max.

General Construction Loan of 1950-Item 8 (Armory Maintenance)

John W. Johnson, Inc., for painting at Laurel Armory. (Item 36-D) 2,495.00

Force Construction Co., for paving at Patapsco Rifle Range. (Item 50-A) 390.00 .

2- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1949 -		
Item 11 (Deferred Maintenance and Improvements)	List 34	\$1,246.17
	List 35	746.32
General Construction Loan of 1950 -		
Item 8 (Armory Maintenance)	List 7	3,322.19
	List 8	1,199.97
	List 10	4,323.09 .

Montrose School for Girls -

Upon recommendation of the Department of Public Improvements, agenda Item 48, the Board approved the appointment of the engineering firm of James Posey and Associates to prepare plans and specifications for alterations to the electric service at Montrose School for Girls, on the basis of twice the technical payroll plus \$10.00 per hour for principals, at an estimated cost of \$400.00, maximum. Funds are available in the General Construction Loan of 1951-Item 205 (Alterations to Electric Services).

Morgan State College -

1- The Board approved General Item 1 of the agenda of the Department of Budget and Procurement, relative to Morgan State College, as follows:

"Reference is made to Item 27 under Construction of this Department's agenda for the Board of Public Works' meeting held June 14, 1951. Approved revision of standard scales makes necessary an additional \$600 to pay four employees approved scales. Authorization to spend \$600, from the General Construction Loan of 1951 - detail Item 221 - "Library Books and Classroom Equipment," in addition to the \$9,600 originally approved for this purpose is requested."



(Construction-Morgan  
State College)

- 2- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

Post War Construction Loan of 1945-- Item 220 (Temporary Buildings)	List 253	\$840.00
General Construction Loan of 1947-- Item 102 (Service Tunnels)	List 250	1,056.44
General Construction Loan of 1949-- Item 118 (Equipment-Dining Hall)	List 251	26.56
General Construction Loan of 1951-- Item 221 (Library books and Classroom Equipment)	List 252	857.50
Item 224 (Educational, Vocational and Recreational Equipment)	List 252	505.14 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved Agenda Item 10-D relative to Morgan State College and authorized execution of Change Order #21 to contract (approved as item 19 on May 9, 1950) with John K. Ruff, Inc., in the amount of \$3,006.00. Payment is to be made from the following funds:

General Construction Loan of 1950 -- Item 28 (Gymnasium Wing, Equipment and furnishings)	\$1,823.50
Item 27 (Dormitory Wing, equipment and furnishings)	1,182.50,

and fee is applicable to Taylor and Fisher for the Gymnasium work; and to Gaudreau and Gaudreau for the Men's Dormitory work.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Item 201 - Maryland Chimney Company, for cleaning stack house and chimney. (Item 10-B)	\$ 185.00
Charles T. King Co., Inc., for Acid Re- sisting Enamel sink. (Item 10-C)	473.00
General Construction Loan of 1950-Item 25 (Utilities)-- Egli and Gompf, for preparation of plans and specifications for Exterior Lighting System for Campus Area. (Item 37)	800.00 max.
General Construction Loan of 1951-Item 220 (Science Building including Equipment and Utilities)-- Raymond Concrete Pile Co., for test bor- ings. (Item 10-A)	572.50 .

Rosewood State Training School -

- 1- The Board approved the following Item 61-B of the agenda of the Department of Public Improvements, for Rosewood State Training School:

"Bids received for rehabilitation of the Sewage Treatment Plant at the Rosewood State Training School are as follow:

Peter D'Adamo	\$127,000.00
Allied Contractors, Inc.	100,974.00
Chas. J. Spielman Co.	100,749.00
John Matricciani Company	95,153.25

"Although the low quotation exceeds the estimated cost of this work, because of the scope of work involved and of the urgency of accomplishing the rehabilitation of the Sewage Treatment Plant, contract award is recommended to John Matricciani Company in the amount of \$95,153.25. Funds are available in Item 48 of the Board of Public Works Construction Fund of 1949, "New Sewage Treatment Plant". It should be here noted that the actual contract amount on which engineering fee to G. Douglas Andrews

(Construction-Rosewood  
State Training School)

(1-)

Associates is based will be \$2,775.00 in excess of the contract award amount to John Matricciani Company. This \$2,775.00 was expended for the purchase of a comminutor, based on plans and specifications prepared by G. Douglas Andrews. The purchase of this piece of equipment was accomplished through the Department of Budget and Procurement. Type "C" engineering fee applies for this work, with funds available in Item 56 of the Board of Public Works Construction Fund of 1949, 'Improvements to Water and Sewage System'. Contract to be signed by the Commissioner of Mental Hygiene."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the Board of Public Works Construction Fund of 1949:-

Item 46 (Utility System)

Consolidated Gas Electric Light and Power Co.,  
for new line to new Boiler House, etc. (Item 23-B) \$4,500.00 max.  
Raymond Concrete Pile Co., for test borings at  
site of water tank and sewage disposal plant.  
(Item 23-C) 344.00

Chas. T. King Company, for Change Order #8 to  
contract for alterations and additions to Power  
Plant. Fee is applicable to Eiser and Akers.  
(Item 57) 4,267.00

Chicago Bridge and Iron Co., for construction of  
500,000 gallon steel water tank. Fee is due  
Eiser and Akers. (Item 61-A) 66,200.00

Item 52 (6 Cottages for 30 Boys each)

Henry A. Knott, Inc., for Change Order #1 to con-  
tract approved (item 19-A) June 14, 1951. Fee  
is applicable to Wrenn, Lewis & Jencks. (Item 23-A)  
Credit. 646.00 / .

St. Mary's Seminary Junior College -

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$1,276.72 by St. Mary's Seminary Junior College, being List 1, from the General Construction Loan of 1949-Item 1 (Improvements to Public Buildings, etc.).

- 2- The Board approved Item 15 of the agenda of the Department of Public Improvements, as follows:

"Reference is made to Item 8 of this Department's Agenda of April 17, 1951, in connection with obtaining right-of-way from St. Mary's Parish Trinity Church by St. Mary's Seminary Junior College for installation of sewer and water lines to serve the new faculty apartment building. In connection with the preparation of the agreement, recording costs, etc., in the matter, approval is requested for payment of invoice in the total amount of \$88.00 to William O. E. Sterling, Attorney at Law, of Leonardtown. Funds are available in Item 129 of the General Construction Loan of 1949, 'Lighting and Bulkhead', in which a balance remains after the completion of the proposed work."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by St. Mary's Seminary Junior College, payable from the funds indicated:

General Construction Loan of 1950-Item 32 (Additional Funds for  
Faculty Residence) -- Edward A. Tazelaar, for folding  
doors for Murphy Kitchen Units. (Item 59-B) \$155.00  
Budget Item 201 - Paul W. Dean, for painting. (Item 43) 1,400.00  
Edward A. Tazelaar, for repairs to  
kitchen floor. (Item 58-A) 221.88 .

## (Construction)

Sandy Point Bayside Park -

1-

The Board approved the following expenditures in connection with the Sandy Point Bayside Park, as set forth in Construction Items 6 and 12 of the Agenda of the Department of Budget and Procurement:

General Construction Loan of 1950-Item 2 (Sandy Point Bayside Park Development)	List 40	\$ 27.50
General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park Development)	List 3	2,018.94
	List 4	114.26
	List 6	2,214.77
	List 7	75.38

- 2- The Secretary brought to the attention of the Board a request received from the Department of State Forests and Parks, dated August 6, 1951, for permission to use funds from Item 29 of the General Construction Loan of 1951 (Sandy Point Bayside Park Development) to cover salary of a Park Superintendent-\$4,500.00, and for supplies, material and services-\$5,000.

After due consideration, the Board approved the recommendation that a Park Superintendent be employed at a salary not to exceed \$4,500.00 per annum, with the salary to be paid to be according to the scale approved by the Standard Salary Board.

No action was taken on the request for the use of funds for buying supplies, materials and services as mentioned in the third paragraph of letter received from Mr. Kaylor.

In the discussion of this matter, it was brought out that quite a number of visitors use the Park - especially on Sundays and holidays - and that because the State is not yet ready to open the Park to the public some notice should be posted calling attention to the fact that the Park is not open to the public and anyone entering does so at his own risk. Mr. Smith (Director of the Department of Public Improvements) agreed to look into the matter of seeing that a proper notice is posted at the entrance to the Park.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts in connection with Sandy Point Bayside Park:

General Construction Loan of 1951-Item 29 (Sandy Point Bayside Park Development)

Robert K. Bergman, Landscape Architect, for travel to Jones Beach, Orchard Beach, and Sunken Meadows, New York, to obtain data. (Item 29-B)	\$ 87.70
E. J. Hartney, Construction Clerk, for travel expenses. (Item 29-C) June 1 thru Nov. 30, 1951.	52.00
Charles N. Woods, Construction Superintendent, for necessary travel. (Item 29-C) 6-1-51 thru 11-30-51.	104.00
Chesapeake & Potomac Telephone Co.	54.20
Consolidated Gas & Electric Co.	14.22
Gardens Blue Print Co.	3.84
Andrew Krause	(Item 29-D) 4.70
" "	1.20
State Saw Company	2.00
" " "	7.85
Maryland House of Correction, for prison labor during May.	2,181.25
Maryland House of Correction, for prison labor during June 1951	2,354.75
Delta Oxygen Co.	(Item 17-C) 1.20
Linde Air Products	.90
Andrew Krause	14.93

(Construction)  
(Sandy Point Bayside Park)

- (3--)
- |  |            |
|--|------------|
| General Construction Loan of 1951-Item 29 --   |            |
| Williams Construction Co., for Change Order #1 to contract approved (item 47-A) February 6, 1950. Fee is applicable to Rummel, Klepper and Kahl. (Item 17-A) | \$9,237.00 |
| Harold N. McNutt, for Change Order #2 to contract approved (item 49-G) August 22, 1950. Fee applies to Rummel, Klepper and Kahl. (Item 17-B)                 | 16,500.00  |

Solomons Base -

See: Department of Tidewater Fisheries, these Minutes, Page 183.

Springfield State Hospital -

- 1- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, requesting approval to award of contract to The Prometheus Electrical Corporation by Springfield State Hospital for food conveyor carts, in the amount of \$14,444.00. Payment is to be made from the General Construction Loan of 1951-Item 115 (20 Food Trucks).
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the Board of Public Works Construction Fund of 1949, as indicated:

Item 64 (2 Boilers, Feed Pumps and Equipment)  
Omega Machine Co., for reconstructing chemical feeders to be used in water treatment plant.  
Increase of original contract approved on April 17, 1951 (item 79-B). (Item 26-A) \$ 2.08

Item 63 (Deferred Maintenance and Repairs)  
S. H. Jackson Co., forrie and reel. (Item 26-B) 180.03

- 3- The Board approved Item 64 of the agenda of the Department of Public Improvements, relative to Springfield State Hospital, as follows:

"Reference is made to Item 119 of this Department's Agenda of January 8, 1951, in which approval was granted by the Board of Public Works for execution of Change Order #5, in the amount of \$2,218.35, to the contract with Henry A. Knott, Inc., as compensation for actual additional expenditures over and above the amount authorized in the original contract and in previous change orders for construction of Four Employees' Cottages. The allowance of this amount brought the total of the contract and the change orders to the sum of \$69,559.75, which the contractor had substantiated as the actual cost of construction on this project. Since approval and issuance of Change Order #5, the contractor and representatives of the Department of Public Improvements have had numerous conferences at which the contractor has repeatedly expressed his belief that the issuance of Change Order #5 to cover final total expenditures on this work was inequitable. At a recent conference attended by the contractor-Henry A. Knott, Inc., his attorney, Messrs. John B. Funk and Garrett O. Billmire, past Directors of the Department of Public Improvements, and the current Director of the Department, it was definitely established that in addition to the contractor's job cost of \$69,559.75, he was put to an additional 10% expenditure for insurance and workmen's compensation coverage, which in effect are actual job costs. A restudy and re-examination of all the factors involved indicates justification for payment of an additional amount, totaling 10% or \$6,955.97, to the contractor. The payment of this amount as an actual cost on the job is concurred in by Mr. John B. Funk, consultant to the Board of Public Works, and past Director of the Department of Public Improvements. If approval be granted for payment of this additional amount, funds are available in the following source -- Board of Public Works Construction Fund of 1949, Item 72 (Addition to Tuberculosis Building). This project has been abandoned, so that remaining funds available in this account are usable for other purposes as required at Springfield State Hospital."

## (Construction)

Spring Grove State Hospital -

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital from the Board of Public Works Construction Fund of 1949, as indicated:

Item 88 (Employees' Housing)	List 107-A	\$ 267.51
Item 94 (Farm Bldg., Renovation,	List 105-A	1,578.50
Repairs and Purchase of Land)	List 107-A	1,289.37
	List 108-A	1,291.70

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Item 201 - John R. Crocker Co., for welding (Item 46) \$ 197.65

Board of Public Works Construction Fund of 1949-Item 90 (Admissions and Convalescent Buildings-3)

Chas. R. Scrivener, for Change Order #6 to contract approved (item 71) August 22, 1950. Fee is applicable to Henry P. Hopkins. (Item 55-A)	1,884.90
Davis Construction Co., for Change Order #3 to contract approved (item 74-C) January 8, 1951. Fee is applicable to Henry P. Hopkins. (Item 55-B)	1,894.00

General Construction Loan of 1951 -

Item 131 (Oil heating for 2 gate houses and farm superintendent residence)

Carroll-Independent Fuel Co., for oil burners in 3 employees' homes. (Item 27-A) 829.50

Item 141 (New roads, drainage, landscaping and grading for convalescent cottages & admissions building)

American Paving and Construction Co., for grading & construction for roads, walks, curbs, gutters, etc. Engineering fee applicable to Rummel, Klepper and Kahl. (Item 27-C) 159,425.00

Item 143 (Electrical distribution and street lighting, etc.)

W. F. Wilson & Sons, Inc., for Change Order #1 to contract approved (item 1) July 11, 1951. Fee is applicable to Rummel, Klepper and Kahl. (Item 27-B) 275.00.

- 3- The Board approved the following Item 4 submitted on the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital:

"Reference is made to this Department's Agenda of January 9, 1950, Item 67, under which appointment of David Harrison, architect, was approved to prepare plans and specifications for alterations to the Garrett Building at Spring Grove State Hospital, with funds provided from Item 81 (Alterations to Garrett Building) of the Board of Public Works Construction Fund of 1949. Item 81 provided funds explicitly for "Alterations to Garrett Building". However, in the intervening time since this appointment, the question of alterations to the Garrett Building reverted to an uncertain status; and although all the funds allocated for the Garrett Building were used with approval of the Board of Public Works in construction of the Admissions Building at Spring Grove Hospital, the planning work on the Garrett Building was never suspended. In recent months it was definitely decided to proceed with the alterations to the Garrett Building, and plans and specifications were completed and bids solicited. This solicitation of bids resulted in the receipt of only one quotation, with the result that no contract award has been recommended for this work, and the desirability of accomplishing the work is again being restudied by the Department of Mental Hygiene. It

(Construction-Spring Grove  
State Hospital)

- (3-) is anticipated that if a decision is made to eventually undertake this alteration work, the Board of Public Works will be requested to approve Item 80 of the Board of Public Works Construction Fund of 1949 as the fund source. This Item pertains explicitly to "Alterations to Bland-Bryant Building" which the Department of Mental Hygiene feels should definitely not be undertaken. Since the funds allocated for any Institution within the Board of Public Works Construction Fund of 1949, could be used for other purposes at the same Institution (subject to the approval of the Board of Public Works) such a use of the funds would be justified. Although no award has yet been recommended in connection with alterations to the Garrett Building, the Architect is due a fee for his work in connection with the preparation of plans and specifications for this job. Since the funds are no longer explicitly available for alterations to the Garrett Building, it is requested that the Architect's fee due at present, in the amount of \$8,730.47, be paid from Item 80 of the Board of Public Works Construction Fund of 1949, "Alterations to the Bland-Bryant Building". The amount of the fee represents 75% of a Type "C" fee on an estimated cost of \$125,000.00 for accomplishing the planned work."

State Department of Education -1- Bowie State Teachers College:

- a. Mr. Rennie reported to the Board that the sale of timber at Bowie State Teachers College, authorized on August 22, 1950, has been consummated with award being made to Garman Brothers, Inc., for the sum of \$4,120.00. Payment has been made, and a performance bond furnished. (Item 2).
- b. Upon the recommendation of the Department of Public Improvements, Item 11 of the agenda, the Board approved execution by Bowie State Teachers College of Change Order #3 to contract with John Matricciani Company approved (item 71-B) November 14, 1950, in the amount of \$1,459.00. Payment is to be made from the General Construction Loan of 1949-Item 133 (Fire Protection System).
- c. Upon recommendation of the Department of Public Improvements, agenda Item 42, the Board approved execution of Change Order #6 by Bowie State Teachers College to contract with Blair & Sons Company, Inc., in the amount of \$1,404.50, to contract approved (item 17-A) August 22, 1950. Payment is to be made from Budget Item 201.

2- Frostburg State Teachers College:

- a. The Secretary submitted for formal approval invoice of Thomas B. Finan, in the amount of \$142.65, for legal services rendered Frostburg State Teachers College in connection with the John Wesley Methodist Church property. The Board approved payment of this expense from the General Construction Loan of 1951-Item 247 (Science Building).
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from Budget Item 201:-

George V. Steele, for painting (Item 12)	\$425.00
Carl Kallmyer, for repairing window screens (Item 41)	72.00 .

## 3-

Salisbury State Teachers College:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from Budget Item 201:-

Goslee Roofing and Sheet Metal, Inc., for repairs to the roofing (Item 5) (1951-\$5,000. and 1952-\$308.)	\$5,308.00
German and Smith, for painting (Item 13)	575.00 .

(Construction-State Dept.  
of Education)

4- Towson State Teachers College:-

- a. The Board approved Construction Items 17 and 22 of the agenda of the Department of Budget and Procurement, covering the following contracts for Towson State Teachers College, payable from the funds indicated:

General Construction Loan of 1949-Item 148 (Dining Hall & Kitchen  
List 1-52 \$ 369.24 Facilities)  
List 6-52 5,188.61

General Construction Loan of 1951:-

Item 256 (Furniture and Equipment for Two Boys' Dormitories)  
State Use Industries, for furniture. \$8,880.00  
List 7-52 151.04

Item 258 (Roads, Water and Sewers, etc.)  
List 5-52 158.20 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Budget Item 201 - Blair and Sons Company, Inc., for  
Change Order No. 1 to contract ap-  
proved (item 136-D) November 14,  
1950. No fee. (Item 14-A) \$ 38.00

General Construction Loan of 1949 -  
Item 148 (Dining Hall and Kitchen Facilities)  
Raymond Concrete Pile Co., for test borings.  
(Item 14-B) 297.50

General Construction Loan of 1951 -  
Item 258 (Roads, Water and Sewers to Serve New Dormitories)  
etc.  
Lloyd E. Mitchell, Inc., for Change Order  
#7 to contract approved (item 7-A) Febru-  
ary 13, 1951. Fee is due Whitman, Re-  
quardt and Associates. (Item 14-C) 252.60 .

State Department of Health -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Department of Health, payable from the funds indicated:

Budget Item 201 - Blair Brothers, for Change Order #1 to  
contract approved (item 10-A) June 14,  
1951. No fee. (Item 18-A) \$2,494.00  
Harry T. Campbell, for additions to park-  
ing area. (Item 18-B) 2,245.00

General Construction Loan of 1951-Item 41 (Sand-blasting Bennett Hall  
and Bacteriology Building)  
Modern Services Sand-blasting Co., for  
work at Bennett Hall and Bacteriology  
Building. No fee. (Item 62) 4,975.00 .

University of Maryland -

- 1- The State Comptroller discussed with the Board letter received from the Governor, dated July 31, 1951, relative to a claim of the L. P. Kookan Company, engineers, against the University of Maryland for fees covering services in connection with the construction of the new Stadium, at College Park.

After a discussion of the matter, it was agreed that Mr. Smith, Mr. Funk, Dr. Byrd, Mr. Hall Hammond, the Attorney General, and the Comptroller's Office should confer relative to this matter for the purpose of arriving at some solution of it.

( Construction-University  
of Maryland)

- 2- The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

## General Construction Loan of 1949 -

Item 160 (Poultry Bldg. and Houses, Classrooms, List 11 \$ 326.69  
Offices and Residence)

Item 163 (Greenhouse, Headhouse, Plant List 4 1,181.23  
Laboratory) List 19 584.05

## General Construction Loan of 1950 -

Item 40 (Poultry Building, Utilities and List 16 18.12 .  
Fencing)

## 3- College Park:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Budget Item 12 - E. A. Rule, for Change Order #1 to contract approved (item 95-A) April 17, 1951. Budget 2540, Fund 11450. (Item 8-B) \$ 530.00

## University of Maryland-Special Funds-Item 65 -

Walter C. Doe, for Change Order #2 to contract approved (item 50) April 17, 1951. Budget 8340, Fund 31699. (Item 8-D) 361.00

E. A. Rule, for Change Order #2 to contract approved (item 95-A) April 17, 1951. Budget 8041, Fund 31699. (Item 8-C) 850.00

Carpenters' Trust Co., for obligations covering contractual employees. Fund 31000, Budget 65. (Item 8-F) 30.72

Irvin Prickett, for Change Order #1 to contract approved (item 95-J) April 17, 1951. Budget 8041, Fund 31699. (Item 39-F) 320.00

## University of Maryland-Special Funds-Item 82 - (Chapel)

George Hyman Construction Co., for Change Order #6 to contract approved (item 6-W) August 22, 1950. Fee is applicable to Henry Powell Hopkins. (Item 39-C) 448.42

George Hyman Construction Co., for Change Order #6 to above contract. Fee is applicable. (Item 39-D) 50.00

## University of Maryland-Special Funds-Item 86 - (Physics Building)

George Hyman Construction Co., for Change Order #3 to contract approved (item 77) February 13, 1951. Fee is due Hall, Border and Donaldson. Fund 37022, Budget 2241. (Item 8-H) 196.00

George Hyman Construction Co., for Change Order #2 to above contract. Fee is applicable. Fund 37022, Budget 2241. (Item 39-H) 530.00 /

## General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, Teach and Research Laboratories) Hudson Supply and Equipment Co., for Change Order #1 to contract approved (item 3-B) November 14, 1950. Fee is applicable to Hall, Border and Donaldson. Budget 1041, Fund 44999. (Item 39-B) 664.00 /

Item 163 (Greenhouse, Headhouse and Plant Laboratories) Ickes-Braun Greenhouse Manufacturing Co., for Change Order #8 to contract approved (item 28) December 5, 1949. Budget 1841, Fund 44999. (Item 39-G) 466.00



(Construction-University  
of Maryland)

## (3- College Park)

General Construction Loan of 1950-Item 41 (Completion of Greenhouse, Head-  
house and Plant Laboratories)

Wm. H. Singleton Co., for plumbing and Heating in the Plant Laboratory in new Greenhouse Range. Budget 1141, Fund 45099. No fee. (Item 3)	\$16,934.00
Mohican Engineering Services, Inc., for blueprints. (Item 8-E)	12.00
George Hyman Construction Co., for steel. (Item 8-G)	89.29
E. A. Rule, for brick and cinder block construction on Plant Laboratory Building. Budget 1141, Fund 45099. No fee. (Item 39-E)	16,880.00

General Construction Loan of 1951-Item 276 (Roads, walks, land-  
scaping, parking areas, extension of utilities, etc.)

Central Armature Works, for Base Bid No. 3, for installa- tion of underground electrical fee and distribution system for elimination of aerial construction in the rear of the Engineering Group. Fund 45199, Budget 2641. No fee. (Item 8-A)	32,170.00
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Washington Suburban Sanitary Commission, for campus sewer line. Although this contract exceeds the \$1,500.00 limit for which a performance and pay- ment bond is required, the University requests that execution of a bond be waived because of the work being undertaken by the Commission. (Item 39-A)	4,900.00
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4- Baltimore Schools:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

"Reference is made to Item 8-D, Agenda to this Department at the Meeting July 11, 1951 in the tabulation of bids for the Fluorescent Lighting in the School for Dentistry. The bid of Goldenberg Brothers, under both Item No. 1 and No. 2 was erroneously shown as \$2,446.00. This amount should have been \$2,466.00, which was the amount shown in the award of the contract to Goldenberg Brothers. Also, no mention was made as to which type fixtures were chosen. The type fixtures chosen were the "Mitchell" type." (Item 6-G)

Item 6-H of the Agenda was covered in the Minutes of July 11, 1951.

## University of Maryland-Special Funds - Item 75 -

Kirby and McGuire, Inc., for installation of Fisher Laboratory Equipment. Fund 36060, Budget 3542. (Item 2)	\$ 4,985.00
Ray L. Martin, for stainless steel sinks and addi- tional radiation in School of Dentistry. Fund 36060, Budget 3542. (Item 6-A)	3,298.00
Construction Service Co., for painting at School of Dentistry. Fund 36060, Budget 3542. (Item 6-B)	3,281.00
Construction Service Co., for Change Order #1 to above contract. (Item 6-C)	396.00
Electrical Construction Co., for lighting in various areas of the Professional Schools and of University Hospital. Fund 36060, Budget 3542. (Item 6-D)	2,066.00
Electrical Construction Co., for Change Order #1 to above contract. (Item 6-E)	300.00
Baltimore Asphalt Block & Tile Co., for surfacing parking lot adjacent to Hospital Dispensary. Fund 36060, Budget 3542. (Item 6-F)	2,422.00

(Construction-University of Maryland)

(4-Baltimore Schools)

## University of Maryland-Special Funds - Item 75 -

Construction Service, Inc., for Change Order #2 to  
contract shown above. Fund 36060, Budget 3542.  
(Item 40-A)

\$ 53.00

Westinghouse Electric Corporation, for Change Order  
#1 to contract approved (item 8-A) July 11, 1951. (Item  
Fund 16060, Budget 3540, State Classification 046. 40-B)

242.69

Electrical Construction Co., for Change Order #2 to  
contract on previous page. Fund 36060, Budget  
3542. (Item 40-C)

208.00

General Construction Loan of 1949-Item 177 - Psychiatric Institute --

Joseph F. Hughes, for construction of the Institute-Change  
Order #8. Fee is due James R. Edmunds. Original contract  
approved (item 62) August 22, 1950. (Item 51)

572.00

5- University Hospital:

Upon the recommendation of the Department of Public Improvements, (agenda  
Item 7), the Board approved award of contract by the University to The  
Gatch Supply Company, in the amount of \$1,485.00, for roof repairs to the  
Outpatient Building. Payment is to be made from University of Maryland-  
Special Funds-Item 73, Fund 36510, Budget 9942.

6- Maryland State College:

Upon the recommendation of the Department of Public Improvements, the  
Board approved award of the following contracts by the University of Mary-  
land for Maryland State College, payable from the funds indicated:

Budget Item 47 - Wm. F. Sexton, for ~~sanding~~ and treating  
floors of Gymnasium, Stage and two  
small rooms. Fund 15099, Budget 4543.  
(Item 44)

352.00

Somerset Painting and Decorating Co., for  
sanding floors of Gymnasium, Stage and  
two small rooms. Fund 15099, Budget  
4543. (Item 44)

375.00

General Construction Loan of 1949-Item 184 (Engineering, Mechanical  
Arts and Agricultural Building)

Chas. E. Brohawn & Brothers, for Change Order #3  
to contract approved (item 6) February 13, 1951.  
Budget 4441, Fund 44999. Credit. (Item 9-A)

29.97 +

Chas. E. Brohawn & Brothers, Inc., for Change Order  
#2 to above contract. Fund 44999, Budget 4441.  
Fee is due E. Wilson Booth. (Item 9-B)

470.20.

7- Salisbury Experimental Broiler House:

Upon the recommendation of the Department of Public Improvements, Agenda  
Item 54, the Board approved award of the following contracts by the Uni-  
versity of Maryland, payable from University of Maryland-Special Funds -  
Item 66, Budget 5840, Fund 32058:

Ralph R. Baker, for installation of Heating Plant.

\$2,365.24

Ralph R. Baker, for Change Order #1 to above con-  
tract.

85.00.

## (Construction)

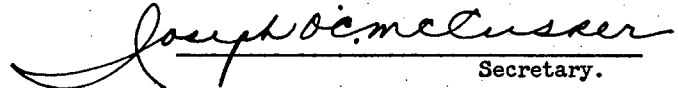
Post War Construction Loan of 1945 -

The Board approved the following payments which had been made by the State Comptroller's Office since the last meeting; from the Post War Construction Loan of 1945:-

Item 2 - Department of Public Improvements	\$4,924.55
Springfield State Hospital	262.30
Department of Tidewater Fisheries	337.05 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.

MILITARY DEPARTMENT:

On Motion duly made and seconded, the following Resolution was unanimously adopted:

WHEREAS, under the provisions of the Laws of 1951, Chapter 393, enacted by the General Assembly of the State of Maryland, it is provided that the Department of Militia of the State, "with the approval of the Board of Public Works", is authorized and empowered to acquire land located in Catonsville, First Election District, Baltimore County, for the use of said Department in connection with the erection of a National Guard Armory; and

WHEREAS, the Department of Militia has determined that it is necessary and proper to acquire for the aforesaid purposes fee simple title in and to the hereinafter described parcels of land; and

WHEREAS, the Department of Militia has requested the Board of Public Works of the State of Maryland to approve the acquisition of said land;

NOW, THEREFORE, BE IT RESOLVED, That the Department of Militia be and it hereby is authorized and empowered to acquire by purchase, lease, condemnation, gift or devise, parcels of land located in Catonsville, Baltimore County, Maryland, for the use of the Department of Militia; said parcels of land being more particularly described as follows:

Beginning for the first on the center line of Mellor Avenue as laid out by an Agreement between Joshua Mellor and W. W. Glenn, et al and now called Mellor Avenue, at the distance of 1749 feet - 9½ inches southerly from the intersection of the center line of Mellor Avenue and the south side of the Frederick Road, and running thence binding on the center line of Mellor Avenue as laid out in said agreement South 16 degrees 34 minutes, East 593.18 feet to intersect the North side of a 50 foot road, to be laid out, as shown on the attached plat, and designated as Parcel D thereon, thence along the North side of said 50 foot road South 79 degrees 54 minutes 07 seconds West, 182.64 feet to the easternmost outline of the ground conveyed by Casper Kimmet to John G. Ruff by deed dated September 26, 1856 and recorded among the Land Records of Baltimore County in Liber H.M.F. No. 16, folio 347 thence binding on said outline North 16 degrees 34 minutes West, 575.51 feet to the beginning of the fourth line of the land thirdly described in a deed dated September 27, 1944 and recorded among the Land Records of Baltimore

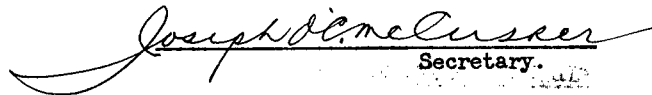
Aug. 7, 1951

(Military Department)

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County in Liber T.B.S. No. 1710 folio 38 from County Commissioners of Baltimore County to Clyde S. DeHoff et al and thence running with and binding on said fourth line North 74 degrees 21 minutes East, 181.5 feet to the place of beginning. Containing 2.435 acres of land more or less, as surveyed and described by Baltimore County Metropolitan District on January 31, 1951.

Beginning for the second on the center line of Mellor Avenue as now laid out by an agreement between Joshua Mellor and W. W. Glenn et al at the distance of 2393 feet  $3\frac{1}{2}$  inches Southerly from the intersection of the center line of Mellor Avenue and the South side of Frederick Road, thence on the center line of Mellor Avenue as now laid out South 16 degrees 34 minutes East 156.50 feet, thence South 74 degrees 21 minutes West 181.5 feet to the easternmost outline of the ground conveyed by Casper Kimmet to John G. Ruff by deed dated September 26, 1856 and recorded among the Land Records of Baltimore County in Liber H.M.F. No. 16 folio 347 thence binding on said outline North 16 degrees 34 minutes West 174.17 feet to intersect the south side of a 50 foot road, to be laid out, as shown on the attached plat, and designated as Parcel D thereon, thence along the south side of said 50 foot road North 79 degrees 54 minutes 07 seconds East 182.64 feet to the place of beginning. Containing 0.689 acres of land more or less, as surveyed and described by Baltimore County Metropolitan District on January 31, 1951.

  
Secretary.